

**Wasatch County School District Board of Education Meeting**  
Wasatch Education Center, 101 East 200 North, Heber City, Utah  
Tuesday, June 18, 2013, 7:00 p.m.

---

**Welcome &  
Board Business**

Special Presentation, WHS Art  
Special Presentation, American Heart Association

---

**Consent Items**

1. **Personnel**
  2. **School Choice**
  3. **Finance**
- 

**Action Items**

- |   |                  |
|---|------------------|
| <b>1. Budget Hearing and Adoption FY 2013-14</b><br><i>This is an action item to open and amend the budget for FY 2012-13 and to approve the proposed budget for FY 2013-14</i>   | Keith Johansen   |
| <b>2. REVISION – GRAMA Policy</b><br><i>This is an action item to approve the GRAMA policy that has been out for 30 day review. The revisions updated the GRAMA forms and the Utah State Code numbers</i>   | Jim Judd         |
| <b>3. REVISION – Head Injury/Concussion Policy</b><br><i>This is an action item to approve the head injury/concussion policy that has been out for 30 day review. The revisions updated the policy in regards to the changes made at 2013 Legislative session</i> | Jim Judd         |
| <b>4. FY'14 – Access Control, district wide</b><br><i>This is an action item to approve for the successful bid on access control district wide</i>  | Francis Harrison |
| <b>5. FY'14 – Asbestos</b><br><i>This is an action item to approve for the successful bid on access control district wide</i>   | Francis Harrison |
| <b>6. FY'14 – LED Lighting, district wide</b><br><i>This is an action item to approve for the successful bid on LED Lighting district wide</i>  | Francis Harrison |
| <b>7. FY'14 – ADA Door Openers at MES, HVE, RMMS, TIS and District Office</b><br><i>This is an action item to approve for the successful bid on ADA Door Openers at MES, HVE, RMMS, TIS and the District Offices</i>  | Francis Harrison |
| <b>8. FY'14 – General Contractor RFQ for TIS &amp; WHS Cafeteria Expansions</b><br><i>This is an action item to approve for the successful RFQs on the TIS and WHS cafeteria expansions</i>   | Francis Harrison |
| <b>9. FY'14 – Bus Garage Site Improvements</b><br><i>This is an action item to approve for the successful bid on the bus garage site improvements</i>   | Francis Harrison |
| <b>10. FY'14 – Bus Overhead Doors</b><br><i>This is an action item to approve for the successful bid on the bus overhead doors</i>  | Francis Harrison |
| <b>11. FY'14 – Storefront Doors at JRS</b><br><i>This is an action item to approve for the successful bid on the storefront doors at JRS</i>  | Francis Harrison |
| <b>12. FY'14 – Soffit and Fascia at MES</b><br><i>This is an action item to approve for the successful bid on soffit and fascia at MES</i>  | Francis Harrison |
-

<b>13. FY'14 – TIS HVAC</b> <i>This is an action item to approve successful bid on the HVAC system at TIS</i>	Francis Harrison
<b>14. High School Parking Proposal</b> <i>This is an action item to discuss the proposal from WHS for Parking</i>	WHS Faculty Council
<b>15. REVISION – WHS Attendance Policy – First time to the board</b> <i>This is an action item to discuss the revisions to the WHS Attendance Policy to be put out for 30 days.</i>	Shawn Kelly
<b>16. Marching Band Fee</b> <i>This is an action item to approve the fee for Marching Band</i>	Claire Mair
<b>17. Breakfast Price Increases</b> <i>This is an action item to approve increases to the food prices beginning August 2013.</i>	Darren Wilkins
<b>18. Certificated Negotiations</b> <i>This is an action item to approve the negotiations with the certificated employees</i>	Supt Shoemaker
<b>19. Administrative Negotiations</b> <i>This is an action item to approve the negotiations with the administrators</i>	Supt Shoemaker
<b>20. Technology Purchases</b> <i>This is an action item to approve the purchase of Cases for Tablets and Netbooks, Elementary Charging Carts, Staff Laptop Upgrades, Notification System, Microsoft EES Agreement, Novell SLA Agreement, Projectors RMMS, Wireless Upgrade WHS and District Identity Manager</i>	Karl Buchanan
<b>21. School TRUSTLANDS Plans</b> <i>This is an action item to approve the TRUSTLAND plans for HVE, JRS, MES, OME, TIS, RMMS and WHS</i>	Supt Shoemaker

**Superintendent Report**

- 1. New Teacher Training – August 12-14, 2013, Wasatch Education Center**  
They will have new teacher training over a course of 3 days.
- 2. Opening Institute, August 19, 2013, 8:30 a.m., Wasatch High Auditorium**  
*This is the kick off to the new school year. The benefits fair will follow the morning meeting.*

**Board Committee Reports**

- 1. Master Board Work**
- 2. Chapter 8, Coming to Order**